

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION  
REGULAR MEETING 12-10-2012 AGENDA – 6:30 p.m.  
Location to be determined (please call 609/259-4341)**

**MEETING CALLED TO ORDER – CHAIRMAN ERIC DAVIS**

**ATTENDANCE**

	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Arrived Late</u></b>
Chairman Eric Davis	o	o	o
Doug Lischick	o	o	o
Barry Frost	o	X	o
Benny Quaglierini	o	o□	o
Mary Pinney	o	o	o
Jeff Torno, Alternate I	o	X	o
Tara Zabrosky	o	o	o
Rene Peerboom,	o	X	o
Board Secretary	o	o	o

**PLEDGE OF ALLEGIANCE** – led by Chairman Eric Davis

**MOMENT OF SILENCE** – led by Chairman Eric Davis

**GUESTS**

**UPDATE FROM COMMITTEEMAN DORFMAN**

**CHAIRPERSON REPORT – ERIC DAVIS**

**VICE CHAIRPERSON REPORT – DOUG LISCHICK**

**BUSINESS FROM THE FLOOR**

**APPROVAL OF 10-08-2012 MEETING MINUTES** *(no meeting held in November due to no power in Court Building)*

**M/**

**S/**

**PLANNING BOARD UPDATE- Mary Pinney, PB Liaison** – Meeting held Thursday December 6, 2012

**Plan Review Subcommittee Eric Davis/Benny Quaglierini/Jeff Torno/Rene Peerboom/Mary Pinney & Doug Lischick** - NOTE: The Court Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai. No meeting in December.

**Board of Adjustment Update – Barry Frost, BOA Liaison** – Next meeting scheduled for 12/20/2012

**EIS Review – Barry Frost/Tara Zabrosky** - None received

## **CORRESPONDENCE**

EC budget status as of November 20, 2012

Letter dated 11/28/2012 from Makofka Environmental Consulting, LLC re Phillip Lum (applicant), 5 Gaston Mill Court, Bl. 17, Lot 17.12 – submitting application for LOI

11/12/2012 letter from PSE&G re application for modified freshwater wetlands statewide general permit numbers 1, 2 & 21 for maintenance and installation electric distribution lines in public rights-of-way

## **OLD BUSINESS**

- Adopt a Road update – Chairman Davis
- Update re “dilapidated house” Millstone Road – Rene Peerboom

## **NEW BUSINESS**

- Preliminary schedule of meetings for 2013 (approval)  
***January 14, 2013- (reorganization meeting)***  
***February 11, 2013***  
***March 11, 2013***  
***April 8, 2013***  
***May 13, 2013***  
***June 10, 2013***  
***July 8, 2013***  
***August 12, 2013***  
***September 9, 2013***  
***October 14, 2013***  
***November 11, 2013***  
***December 9, 2013***

***M/\_\_\_\_\_ S/\_\_\_\_\_ to approve schedule of meetings  
for Environmental Commission meetings in 2013 as presented***

- Budget/Goals for 2013
- Other

## **ADJOURNMENT**

Motion to adjourn by \_\_\_\_\_ and seconded \_\_\_\_\_ by at  
\_\_\_\_\_ p.m.

**NEXT MEETING: MONDAY, JANUARY 14, 2013**  
**REORGANIZATION MEETING**

**7:30 p.m.**

**Court Building, 240 Millstone Road, Perrineville, NJ**